[Letterhead of TrueSec Limited]

To: Freshfields Bruckhaus Deringer LLP
65 Fleet Street
London EC4Y 1HS

I Ehud Barak, the sole director of TrueSec Limited (the ***Sole Director***) of 20-22 Bedford Row London WC1R 4JS registered number 8510773 (the ***Company***) **HEREBY CERTIFY** that:

1. attached hereto marked "A" and initialled by me for the purpose of identification is a true and correct copy of the memorandum and articles of association of the Company (the ***Articles***) as currently in force;

2. attached hereto marked "B" and initialled by me for the purpose of identification is a true and correct copy of each of (i) the written resolutions passed by me as the Sole Director and (ii) and the written resolution passed by the sole shareholder of the Company approving the Company's entry into arrangements to Company to open and operate one or a series of corporate accounts in Bank Ostar Ha-Hayal Ltd. (the ***Bank Account***); to obtain credit and/or banking facilities of all kinds from time to time without limit from Bank Ostar Ha-Hayal Ltd.; and to approve execution of legally definitive documentation to effect the opening and operation of Bank Account and related matters, and such resolutions have not been amended, modified or revoked and are in full force and effect;

3. I am and have since its formation been the sole director of the Company and no resolution has been passed to remove me or appoint another director of the Company;

4. the authorised signatories are duly appointed officers of the Company and the signatures appearing below opposite their names are their true signatures:

Name	Position	Signature
Ehud Barak		
Nili Priell Barak		

5. the documents to which the Company is a party and on which your proposed legal opinion (to be given today) is based, and which are listed in paragraph 2 of your opinion, have been duly executed by me on behalf of the Company; and

6. all material information has been disclosed by the Company to you for the purposes of your opinion.

Signed:

Director

Date: _____ 2013